



STATE OF WASHINGTON
WASHINGTON STATE BOARD OF HEALTH
1102 SE Quince Street • PO Box 47990
Olympia, Washington 98504-7990

FINAL AGENDA

NOTICE OF PUBLIC MEETINGS

WEDNESDAY, SEPTEMBER 12, 2001
9:00 a.m. – 3:15 p.m.

WestCoast Grand Hotel at the Park
303 W. North River Drive
Spokane, WA 99201
(509) 777-6304

EMERGENCY MESSAGE PHONE DURING THE MEETING: (360) 561-9487

**** PLEASE NOTE:** Times below are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by September 7, 2001. This meeting site is barrier free.

Please visit our website at www.doh.wa.gov/sboh.

9:00 a.m.

- 1. Call to Order****
- 2. Approval of Agenda—Action**
- 3. July Minutes—Adoption**

9:15 a.m.

- 4. Welcome – Spokane Health District**
 - *Helen Cragun, Chair, Spokane Regional Health District Board of Health and Council Member, City of Deer Park*

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- 9:25 a.m. 5. Update on Food Safety in Adult Family Homes**
- *Marianne Seifert, WSBOH Staff*
 - *Carl Osaki, WSBOH Member*
- 9:30 a.m. 6. Food Worker Card Fees (WAC 246-217-030)**
- *Marianne Seifert, WSBOH Staff*
 - *Carl Osaki, WSBOH Member*
 - *John Thayer, Administrator, Klickitat County Health Department, Food Committee Chair, WSALPHO Environmental Health Directors*
 - *Melissa Burke-Cain, Attorney General's Office*
- Board Discussion and Possible Action**
- 10:00 a.m. 7. Spokane Poverty Assessment**
- *Kim Marie Thorburn, Health Officer, Spokane Regional Health District*
 - *Shanda Diehl, Spokane Regional Health District*
 - *Vic Forni, Executive Director of United Way of Spokane*
 - *Anne Marie Axworthy, Avista Corp.*
 - *John Powers, Mayor, City of Spokane*
- 11:00 a.m. 8. Lake Roosevelt & Spokane River Updates**
- *Monica Tonel, EPA Region 10 Site Assessment Manager*
- 11:15 a.m. 9. SBOH Staff Announcements and Other Board Business**
- *Don Sloma, WSBOH Executive Director*
- 11:30 a.m. LUNCH**
- 1:00 p.m. 10. Department of Health Update**
- *Mary Selecky, Secretary, Department of Health*
- 1:20 a.m. 11. Update on FYI Improvement Project**
- *Craig McLaughlin, WSBOH Staff*
- 1:30 p.m. 12. Review of Environmental Justice Guidelines**
- *Marianne Seifert, WSBOH Staff*
- Board Discussion and Possible Action**
- 1:45 p.m. 13. Summary of Board Work Session**
- *Craig McLaughlin, WSBOH Staff*
- Board Discussion and Possible Action**

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- 2:00 p.m. 14. Draft Work Plans – Environmental Health**
- *Marianne Seifert, WSBOH Staff*
 - *Carl Osaki, WSBOH Member*
 - **Board Discussion and Possible Action**
- 2:15 p.m. 15. Draft Work Plans – Genetics**
- *Don Sloma, WSBOH Staff*
 - *Thomas Locke, WSBOH Member*
 - **Board Discussion and Possible Action**
- 2:30 p.m. 16. Draft Work Plans – Access to Critical Health Services (Phase II)**
- *Don Sloma, WSBOH Staff*
 - *Thomas Locke, WSBOH Member*
 - *Ed Gray, WSBOH Member*
 - **Board Discussion and Possible Action**
- 2:45 p.m. 17. State Health Report**
- *Craig McLaughlin, WSBOH Staff*
 - **Board Discussion and Possible Action**
- 3:00 p.m. 18. Public Testimony**

Adjournment

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FYI

As of: August 20, 2001

Addressed to Board

For more information, see the Board website at <http://www.doh.wa.gov/sboh> or contact Desiree Robinson at (360) 236-4107.

1. Letter to the Board of Health Regarding the recently approved report and recommendations by the State Board of Health on the 2001 priority health issues.

Source: Linda Lake, Chair and Joe Finkbonner, Subcommittee Chair

A letter on the six adopted recommendations for diversifying the health care workforce that were proposed by the Health Disparities Subcommittee.

- Enumerate the composition of health care workforce;
- Establish guidelines for health career development programs;
- Facilitate training and credentialing of people with prior health care experience;
- Create a graduate medical education incentive pool;
- Develop a health care workforce diversity report card; and
- Coordinate health care workforce diversity efforts

2. Letter to Don Sloma, Executive Director, Washington State Board of Health

Source: National Academy for State Health Policy

A letter reporting on the second National Survey of the State Children's Health Insurance Program

Conferences

1. Cancer Genetics and the Human Genome: Implications for Society and Medicine

Sponsored by: Fred Hutchinson Cancer Research Center, and Northwest Cancer Genetics Network

September 14, 2001, Pelton Auditorium, Fred Hutchinson Cancer Research Center, Day Campus
Seattle, WA

For more information, contact Laurie Lucero at (206) 667-5393 or email at llucero@fhcrc.org

2. HIPAA: The Law of Confidential Records

Sponsored by: Washington Law Institute

September 14, 2001 at the Marriott Hotel, Portland, Oregon

For more information, contact WLI at (206) 726-9337 or visit their website at www.wlaw.com

3. The 6th Annual Public Sector Quality Conference

September 18, 2001 at the SeaTac DoubleTree Hotel, SeaTac, WA

For more information, contact Wanda Emmick at (360) 664-6031 or visit their website at www.wsqa.net

4. "Putting Measurement to Work: What States Can Do To Improve the Quality of Health Care Delivered to Adults"

Sponsored by: Agency for Healthcare Research and Quality User Liaison Program

October 17-19, 2001 Philadelphia, Pennsylvania

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For more information, contact Laurie Belden at (207) 874-6524

5. Introduction to Health Care and EDI Standards Seminar

Sponsored by: EDI Partners, Ltd.

October 18-19, 2001 Seattle, WA

For more information, call (952) 927-0784 or visit their website at www.wpc-edi.com

6. Training Institute on Cultural Competency in Health Care

Sponsored by: Cross Cultural Health Care Program

October 22-26, 2001 in Seattle, WA

For more information, call CCHCP at (206) 621-4474 or visit their website at www.xculture.org

7. HIPAA Compliance: The Next Phase of Healthcare Privacy for Hospitals

Sponsored by: American Conference Institute

October 25-26, 2001 at the Warwick Hotel in New York City

For more information, visit their website at www.americanconference.com

8. “Appropriate Drug Use and Prescription Drug Programs: Adding Value by Improving Quality”

Sponsored by: Agency for Healthcare Research and Quality User Liaison Program and U.S. Pharmacopoeia

November 5-7, 2001 Denver, Colorado

For more information, call Jill Vanderweit at (202) 292-6700

9. Seventh Annual Community Care Networking Conference

Sponsored by: National Association of Community Health Centers, Inc.

November 29- December 1, 2001, Hyatt Regency, New Orleans

Improving Health Through Community Networks.

For more information, call 504-561-1234

Correspondence from the Board

For more information, contact Desiree Robinson, Washington State Board of Health, at (360) 236-4107 or by email at desiree.robinson@doh.wa.gov.

1. Letter to State Agency Directors, Campaign to promote physical activity

Source: Mary Selecky, Secretary, Washington State Board of Health

Encourage employees to be healthy, be active – 30 minutes a day, at least 10 minutes at a time, five days a week

2. Letter of support to Mr. Steven Macdonald, Office of Epidemiology, DOH for CDC Asthma Grant

Source: Washington State Board of Health, August 10, 2001

Agrees to support the proposal to coordinate an organized multi-disciplinary public health approach to asthma in the Washington State Department of Health through collaboration with other state agencies, local health agencies and non-governmental organizations

3. Letter to Ms. Susan Pfeifer, Co-Chair, TPCHD Child Death Review Team, Tacoma-Pierce County Health Department

Source: Washington State Board of Health, May 23, 2001

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RCW 43.20 and RCW 70.83 authorize the Board of Health to develop rules on newborn screening—rules are contained in Chapter 246-650 WAC—WAC review process

4. Letter to Ms. Barbara Sturhing on SeaTac Airport air quality

Source: Linda Lake, Chair Washington State Board of Health, August 6, 2001

Recent correspondence on the Board Committee's proposed final report on Environmental Justice, Along, with health concerns around SeaTac Airport.

5. Transmittal Letter, Health Disparities Report to Dennis Braddock, Secretary of Department of Social and Health Services

Source: Carl Osaki, Washington State Board of Health, July 17, 2001

Letter to thank Dennis Braddock for his help and cooperation over the past years with the Board's effort to think about the role we might all play in developing a more diverse health care workforce to eliminate health disparities.

- Washington Association of Community & Migrant Health Centers
- Group Health Community Foundation
- Washington State Association of Local Public Health Officials
- Department of Social and Health Services
- Washington State Nurses Association
- Washington State Medical Association
- Washington State Dental Association

5. Letter to Ms. Barbara Stuhling, on SeaTac Airport air quality

Source: Carl Osaki, Washington State Board of Health, August 6, 2001

Letter to thank Barbara Stuhling for correspondence on the Board Committee's proposed final report on Environmental Justice.

6. Follow-up Letter to Mr. Marc Gaspard

Source: Mary Selecky, Washington State Board of Health, August 29, 2001

Letter regarding the Health Professional Loan Repayment and Scholarship Program.

General Interest

1. Letter to Ms. Rose Feliciano, Special Assistant for Boards and Commissions, Office of the Governor

Source: Washington State Department of Health, May 16, 2001

Length of Board terms

For more information, contact Desiree Robinson at (360) 236-4107.

Publications

1. State Health Notes

Source: National Conference of State Legislatures, July 30, 2001

In this Issue:

Cover Story – August 22 marks the five-year anniversary of the signing of the federal welfare law. Though the cash assistance rolls have fallen dramatically and work efforts is up, concerns about the families persist. A review of programs in Florida and Minnesota shed light on the promise and the perils of reform.

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State Speak – Alan Leshner, director of the National Institute on Drug Abuse, discusses the science of addiction.

Highlights – CA Blue Cross scorecard... IL Medicaid response...Transportation barriers...Income & heart disease...CA prostate cancer fund...Asthma tracking...NJ spinal cord research...Syphilis study...Call to Action, abstinence grants...IA ruling on AIDS transmission...Depression survey...Drug costs.

Tracking Trends – Here's an updates on the Ticket to Work law which helps disabled people work without fear of losing Medicaid coverage

FYI – After free clinics fell short, Los Angeles started the Breathmobile, a van that takes asthma education and treatment directly to schools

For more information contact, NCSL at (303) 830-2200

State Health Notes

Source: National Conference of State Legislatures, May 7, 2001

In this Issue:

Cover Story – In the Internet age, confidential medical files can be transmitted in a wink. New federal rules seek to protect patient privacy, but states are debating reforms that go even further, closing loopholes and imposing financial sanctions.

Behavioral Health Notes – Substance abuse takes a high toll, in human and financial terms. Three recent resources shed light on various aspects of the problem.

Highlights – “Code Blue” for IL Medicaid...Medicaid drug rebates...IA after welfare reform...Doctor discipline survey...Infants & Rx drug errors...Patient safety task force...DC mental health initiative...Rx drug abuse study...STDs in ME, OH...Gun deaths...CA nursing home review...Help for caregivers.

Tracking Trends – As the tobacco settlement money comes rolling in, states are looking at a variety of financial strategies.

Ideas & Innovations – San Francisco General Hospital is on the cutting edge of a response to domestic violence: training its staff to recognize and intervene.

For more information, contact NCSL at (303) 830-2200.

2. Health Information Compliance Insider

Source: HIPAA, May 2001

In this Issue:

Document Patient Requests to Amend PHI...HIPAA Privacy Regulations Are Now Law...What You Should Know About HIPAA Penalties

For more information, call (212) 473-8786

3. WSMA Reports

Source: Washington State Medical Association July 2001

In this Issue:

Newsclips

- a. HIV infections may be up
- b. Opening session of WSMA annual meeting
- c. Physicians urged to follow U.S. Surgeon General's guidelines on treating tobacco dependence
- d. Thurston County Medicaid may choose fee for service

CME's – Upcoming Courses

Risk Management – Dearth of common sense led to these malpractice losses

Trends Report – Crying the Blues: Health plans converting to for – profit businesses

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Classifieds – Current ad listings

Newsmakers – Members making news

For more information visit their website at www.wsma.org

WSPHA

Source: Washington State Public Health Association, Spring 2001

In this Issue:

Public Health Month 2001...President's Corner...8th Annual Joint Conference on Health...Summary of WSPHA January and March Board Meetings...Public Health Launches New Immunization Web Site...Summer Institute for Public Health Practice 2001...APHA Committee on Affiliates Holds Mid-year Meeting...Public Health Journal Gets a New Name and New Focus...Yakima County Immunization Survey Executive Summary...Public Health Loses a Pioneer...Send Resolutions!...Public Health Field Placements & Thesis Project...Please Respond to this Survey...UW, School of Public Health and Community...Medicine Announce Certificate Program...Nominations Wanted for WSPHA Board...Exhibitor/Sponsor Information for the Joint Conference...Exhibitor/Sponsor Registration Form...Preliminary Program-2001 Joint Conference on Health...Registration for Joint Conference on Health...WSPHA Call for Award Nominations...WSPHA Award Nomination Form

For more information, contact WSPHA on their website at www.wspha.org

4. WSPHA

Source: Washington State Public Health Association, Spring 2001

In this Issue:

Public Health Month 2001...President's Corner...8th Annual Joint Conference on Health...Summary of WSPHA January and March Board Meetings...Public Health Launches New Immunization Web Site...Summer Institute for Public Health Practice 2001...APHA Committee on Affiliates Holds Mid-year Meeting...Public Health Journal Gets a New Name and New Focus...Yakima County Immunization Survey Executive Summary...Public Health Loses a Pioneer...Send Resolutions...Public Health Field Placements & Thesis Project...Please Respond To This Survey...UW, School of Public Health and Community Medicine Announce Certificate Program...Nominations Wanted for WSPHA Board...Exhibitor/Sponsor Information for the Joint Conference...Exhibitor/Sponsor Registration Form...Preliminary Program-2001 Joint Conference on Health...Registration for Joint Conference on Health...WSPHA Call for Award Nominations...WSPHA Award Nomination Form.

For more information, contact WSPHA on their website at www.wspha.org

5. OCVAdvocate

Source: Washington State Department of Community, Trade, and Economic Development, Office of Crime Victims Advocacy, Quarterly Newsletter, Spring 2001 Vol. 8 No. 4

In this Issue:

Sex Offenders In Our Midst: A Review of Community Notification; Civil Commitment; Contract & Application Information; Show Me The Money; Offender Accountability Act; Victims' Rights Week; The Office of Juvenile Justice and Delinquency Prevention; WCSAP 2001 Annual Conference; Upcoming Events.

For more information, contact OCVA at (800) 822-1067 or (360) 725-2900, by email at ocva@cted.wa.gov, or visit their website at www.ocva.wa.gov

HEALTH DATA NEWS

Source: Massachusetts Health Data Consortium, August 2001

In this Issue:

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October 3 Panelists take on pharmaceutical cost with teamwork and education...Health Key Email Project achieves milestone...Conference schedule at a glance

For more information call (781) 890-640 or visit their website at www.mahealthdata.org

6. HIPAA

Source: Health Information Privacy Alert, June 2001

In this Issue:

Genetic Nondiscrimination Gains Momentum in Washington...Privacy Clarifications at OMB...Blood Donor Notification Rules Draw No Privacy Comments...URAC Plans Closer Look at Privacy in UM...HHS Reverses Itself on SSN's in Child Insurance Program...AMA Updates Guidance on Use of E-Mail...AHIMA Advises Fax Machines Be Placed In Secure Areas...Med Residents Have Reduced Expectation of Privacy...State of Washington Hands All Insurers HIPAA Present...States Race to Adopt GLB Rules That Include Health Data

For more information, contact HIPAA at (800) 424-4301 or visit their website at www.aha.org

7. Report on Patient Privacy

Source: HIPAA Compliance, June 2001

In this Issue:

Centralizing Data Is the First Step in the Complex Task of Tracking Disclosures...Common Medical Record Abuses And Steps You Can Take to Prevent Them...Addressing Major HIPAA Issues Regarding Minors...Conduct Specialty Audits to Ensure Privacy of VIP Medical Records...Health Plans Comfort Seven Unique HIPAA Privacy Situations...Conducting A Privacy Gap Analysis...

For more information, call (800) 521-4323 or visit their website at www.AISHealth.com

8. Inside Healthcare Computing

Source: HIPAA, June 11, 2001

In this Issue:

HIPAA ID Rules Ready...Eclipsys: Systems HIPAA-Ready...Electronic Eligibility...EDI Cut Clients AR 30%; But "Harder Than It Looks"...Four Translator 'Gotchas'...Lan Vision Fortunes Rise

For more information call (800) 294-6032

9. Issue Brief Findings from HSC

Source: Center for Studying Health Systems Change, July 2001

In this Issue:

Tax Credits Could Help Millions Get Coverage...Risk Selection Plagues the Individual Market...Debate over Ways to Make Tax Credits More Effective

For more information call (202) 484-5261 or visit their website at www.hschange.org

10. Health Information Compliance Insider

Source: HIPAA, July 2001

In this Issue:

Adopt E-Mail Policy to Protect Confidential Information...Adopt Privacy Slogan to Increase Staff Awareness

For more information call (212) 473-8786 or visit their website at www.brownstone.com

A FAAP'S Fables

Source: American Academy of Pediatrics July 2001

In this Issue:

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Vaccine Program safe after near miss; kudos and a farewell... Summary and comment on the 2001 legislature, so far...Autism-MMR association closely scrutinized, AAP issues new guidelines on autism... National data on where children drown... Pediatric patients and medication errors...Gulf War and sanctions: effects on health care in Iraq

For more information visit their website at www.wcaap.org

11. OCV Advocate

Source: Washington State Department of Community, Trade, and Economic Development, Office of Crime Victims Advocacy, Quarterly Newsletter, Summer 2001 Vol. 9 No. 1

In this Issue:

Sex Offenders In Our Midst: Sexually Violent Predators Revisited; Violent Victimization Statistics; Funding Awarded to Washington State; Sex Offender Management Summit Summary; Upcoming Events

For more information, contact OCVA at (800) 822-1067 or (360) 725-2900, by email at ocva@cted.wa.gov, or visit their website at www.ocva.wa.gov

12. Self-Inspection Program

Source: Spokane Regional Health District, Environmental Health Division, Summer Newsletter, 2001 Vol. 9

In this Issue:

Solving food safety before they become a public health concern; Proper storage for cold-held food; Having dishwashers in any food service operation; Energy Crisis; Tracking temperatures; Washing produce; Use of food permits; Cleaning and sanitizing tea brewing equipment; Locations and times for a Food and Beverage Workers Permit

For more information, contact Environmental Health Division at (509) 324-1560

13. Disease Management Advisor

In this Issue:

Making 'behavior change' the centerpiece of disease management...Group-visit concept now being considered for new populations...Consider timing of symptoms when treating GERD

14. States of Health

In this Issue:

The Hazards of NGA – Style “Flexibility”... Rengeging on a Deal... Talks Interrupted... Medicaid Spending and State Revenues...Yo –Yo Budgeting...New Pressures on Long Standing Efforts...Excluding Advocates...The Threat of Cutbacks...Definding Medicaid: A Baseline for Advocates... The Trouble with Tax Credits...Employer Subsidies... New Initiatives, New Voices...Making the Choices Clear... Endnotes

COMMUNITIES IN ACTION NETWORK

In this Issue:

President's Advisory Council on HIV/AIDS Reauthorized...DOH Begins Prevention Study Committee...Election 2001...Massachusetts Panel Rules Against Liver Transplant for HIV-Positive Patient... National Call to Commitment